

WALLINGFORD REGIONAL SOLID WASTE PROJECT SPECIAL MEETING
REVISED AGENDA

February 28, 2020

11:30 A.M.

WALLINGFORD TOWN HALL

45 S. Main St., Rm. 315

Call to order – Chairman Mike Freda

- I. Motion to approve the Minutes of the October 16, 2019 WRSWP Policy Board Meeting
- II. January 27, 2020 MIRA communication re: Statement of Intent

Executive Session

- III. Executive Session pursuant to §1-200(6)(B) regarding the Municipal Solid Waste Disposal Agreement **Dispute Resolution**, and pursuant to §1-210(b)(1) and §1-200(6)(E), **Local Market Average**

Public Session

- IV. Motions and votes on matters discussed under Item III
- V. Board Communications, if applicable
- VI. Professional Services Agreement with Bristol Policy Board
- VII. Legislative activity related to waste and recycling
- VIII. Adjourn